



Legislation Details

File #: 15-1032 **Version:** 3

Type: Agenda Item **Status:** Approved

File created: 8/25/2015 **In control:** Board of Supervisors

On agenda: 10/6/2015 **Final action:** 10/6/2015

Title: Chief Administrative Office providing the Board with an update on Grassy Run Community Service District and Pioneer Fire Department. (Refer: 9/22/15, Item 19)

Addendum:

Chief Administrative Office recommending the Board:

- 1) Receive update on Grassy Run Community Service District and Pioneer Fire Department;
- 2) Make a finding that a \$5,000 payment to LAFCO on behalf of Grassy Run CSD is a public benefit in accordance with MOU Agreement Paragraph 2.1 and is for the express benefit of Grassy Run Homeowners Association and its members as consistent with Exhibit A;
- 3) Approve a Budget Transfer reducing General Fund Contingency and increasing appropriations in Department 15 in the amount of \$5,000 for payment to LAFCO on behalf of Grassy Run CSD (4/5 vote required);
- 4) Direct the Chief Administrative Officer to prepare and sign a claim voucher payable to LAFCO in the amount of \$5,000 from the Department 15 budget; and
- 5) Order the Auditor-Controller to pay the claim voucher prepared by the Chief Administrative Officer in the amount of \$5,000 to LAFCO on behalf of the Grassy Run CSD.

FUNDING: General Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 3A - CAO Memo & Grassy Run MOU 10-6-15, 2. 3B - Grassy Run BT 10-6-15, 3. Executed Budget Transfer Request, 4. Public Comment Rcvd 10-6-15 BOS 10-6-15, 5. 2A - EDC FINAL Response 14-15, 6. 2B - Ltr to Presiding Judge Final Response 14-15, 7. Executed Letter 9-22-15, 8. A - 2014-15 CompleteReport 9-1-15, 9. B - EDC Draft Response 14-15 9-1-15, 10. C - Electeds Response 14-15 9-1-15, 11. D - Auditor Controller Grand Jury Response 8-31-2015, 12. Public Comment Rcvd 9-1-15 BOS 9-1-15, 13. Public Comment Rcvd 8-28-15 BOS 9-1-15

Date	Ver.	Action By	Action	Result
10/6/2015	3	Board of Supervisors	Approved	Pass
9/22/2015	2	Board of Supervisors	Approved	Pass
9/1/2015	1	Board of Supervisors	Received and Filed	